

## STATE OF CALIFORNIA

### CALIFORNIA SCHOOL FINANCE AUTHORITY

304 Broadway, Suite 550  
Los Angeles, CA 90013  
Telephone: (213) 620-4467  
Fax: (213) 620-6309

Katrina Johantgen  
Executive Director



**MEMBERS:**  
Phil Angelides, Chair  
*State Treasurer*

Jack O'Connell  
*Superintendent of Public  
Instruction*

Tom Campbell  
*Director of Finance*

### CALIFORNIA SCHOOL FINANCE AUTHORITY (CSFA)

915 Capitol Mall, Room 587, Conference Room

Sacramento, California 95814

Wednesday, May 25, 2005

1:00 p.m.

### OPEN SESSION

1. Call to Order and Roll Call
2. Approval of Minutes April 7, 2005 Meeting (Action Item)
3. Executive Director Report (Information Item)
4. Resolution No. 05-04 Approving that CHIME Charter Middle School has maintained a Financially Sound Status for Purposes of Advance Apportionment (Action Item)
5. Resolution No. 05-05 Approving that Maria Montessori Charter Academy has maintained a Financially Sound Status for Purposes of Advance Apportionment (Action Item)
6. Resolution No. 05-06 Approving that Temecula Preparatory School has maintained a Financially Sound Status for Purposes of Advance Apportionment (Action Item)
7. Resolution No. 05-07 Approving Distribution of the Draft Form of Charter School Facilities Program – Implementation of State Charter School Facilities Incentive Grant Program Emergency Regulations (Action Item)
8. Public Comment
9. Adjournment

Items designated for information are appropriate for Authority action if the Authority chooses to take action. Items may be taken out of order.

### FOR ADDITIONAL INFORMATION

California School Finance Authority  
304 South Broadway, Suite 550  
Los Angeles, CA 90013  
(213) 620-4467

The agenda is also available on our website:

<http://www.treasurer.ca.gov/csfa/csfa.htm>

The California School Finance Authority (CSFA) complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of CSFA in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact CSFA no later than five calendar days before the meeting at 213-620-4467. Device for the Deaf (TDD) at (916) 654-5610.